

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060528

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** USMI PROPERTIES ONE LLC

**Current Principal Place of Business:**

605 S.W. DRANE STREET  
PLANT CITY, FL 33563 US

**New Principal Place of Business:**

**Current Mailing Address:**

605 S.W. DRANE STREET  
PLANT CITY, FL 33563 US

**New Mailing Address:**

FEI Number: 26-4481828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARRETT, DANNY G  
605 S.W. DRANE STREET  
PLANT CITY, FL 33563 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GARRETT, DANNY G  
Address: 605 S.W. DRANE STREET  
City-St-Zip: PLANT CITY, FL 33563 US

Title: MGR  
Name: GARRETT, KIMBERLY D  
Address: 605 S.W. DRANE STREET  
City-St-Zip: PLANT CITY, FL 33563 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANNY G GARRETT

MGR

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date